

Florissant Valley Fire Protection District

661 St. Ferdinand Street
Florissant, Missouri 63031



DAN LUBIEWSKI
Director

MIKE MAHAFFY SR.
Director

BOB CARMACK
Director

SCOTT SEPPELT
Chief of Department

Regular Meeting of the Board of Directors of December 11, 2018

The meeting was called to order at 7:30 a.m. by Director Lubiewski. Those in attendance were Fire Board Directors Dan Lubiewski, Mike Mahaffy and Bob Carmack, Chief Scott Seppelt, Battalion Chiefs Jason Hoevelmann and Randy Ray, Fire Marshal Cliff Robinson, Chief Medical Officer Mark Flauter, Union Shop Steward Brian McHugh, and Office Manager Patty Loeschner.

Minutes

Director Mahaffy made a motion, which was seconded by Director Carmack to approve the Regular meeting minutes from December 4, 2018. All Directors voted in favor of this motion.

Hearing From Citizens

None.

HM Report

Kevin Cunneen from HM gave an update on the Health Insurance renewal. The IRS mandates for 2019 are a \$2,700 deductible for single coverage and \$5,400 deductible for family coverage. Cigna has agreed to give the district a \$16,000 credit off the administrative cost for 2019 to cover this.

Department Reports

Chief Medical Officer Flauter reported the following training taking place: Advanced Stroke Life Support, TXA, Protocols and Skills review and Elevator training.

Chief Seppelt reported the following:

- An update was given on apparatus maintenance.
- The Run Summary Report for the week December 2nd through December 8th was read. A total of 113 Fire and EMS and 157 Ambulance calls were ran.

Directors Report

The Treasurer's Report for December 11, 2018 was presented. The General Fund had expenses which totaled \$169,787.69; the Ambulance Fund expenses of \$12,194.94; the Capital Improvements Fund expenses of \$5,810.34; the Payroll Fund expenses of \$240,069.09; and the Vision Fund expenses of \$298.50. There were no expenses for the Debt, Dispatch, or Pension Funds. There was a motion made by Director Carmack

and seconded by Director Mahaffy to approve these bills and transfer the necessary funds for the operation of the Fire District. All Directors voted in favor of this motion.

Local 2665 Shop Report

None.

Attorney's Report

None.

Accountant's Report

None.

Unfinished Business

Chief Seppelt reported that we are still waiting for our MOFAD rates.

New Business

Chief Medical Officer Flauter reported some issues with a module on the monitors. The module was replaced and an engineer is riding along on the ambulance to observe the monitors.

Chief Seppelt reported that Fire Marshal Robinson received an award from the Rotary Club for his work in the community and helping the other north county districts with their preplans and codes.

A motion was made by Director Mahaffy, which was seconded by Director Carmack that in accordance with RsMo. 610.021 (1), (3), (9), (11), & (13) that the Board would go into executive session to discuss legal and personnel matters. All Directors voted in favor of this motion.

With no further business to come before the Board, there was a motion made by Director Lubiewski, which was seconded by Director Mahaffy to adjourn this meeting. All Directors voted in favor of this motion. The meeting adjourned at approximately 7:48 a.m.

Florissant Valley Fire Protection District,



Mike Mahaffy - Secretary - Fire Board of Directors